

**BROOKFIELD WATER POLLUTION CONTROL AUTHORITY**

Wednesday, July 29, 2015 Room 133 7:00 p.m.

**SPECIAL MEETING AGENDA**

1. **Convene Meeting**
2. **Approval of Minutes** – 6/24/15
3. **Correspondence**
  - a. Letter from S. Welwood dated 7/20/15
4. **Old Business**
  - a. 101-103-105 Laurel Hill Road – Request for Sewer Extension, Request for Community System Approval
5. **New Business**
6. **Accountant Report (No June financials)**
  - a. Other Financial Matters
7. **Inspector's Activity Report**
8. **Maintenance Manager's Report**
9. **Engineer Comments/Project Update**
  - a. High Meadow/Ledgewood/Newbury Crossing Project Update
  - b. Route 7 Overpass & 777 Federal Road PS Upgrade Update
  - c. GIS System Modeling
  - d. Pump Station Upgrades: North and Railroad
  - e. Clean Water Funds Application
  - f. Brooks Quarry Update
  - g. Water Pollution Facilities Plan Update
  - h. Other Engineering Matters
10. **Legal Matters**
  - a. 70 Stony Hill Rd. Illegal Sewer Connection
  - b. Other legal matters
11. **Other WPCA Business**
  - a. Change Orders – PS#1 Generator, Commerce Rd. PS Upgrade
  - c. Use Charge Study Sub-Committee Update
  - d. Other WPCA Business
12. **Vouchers**
13. **Executive Session** – Discussion of personnel matters & WPCA Structure
14. **Adjournment**

\*\*\* Next meeting August 26, 2015 \*\*\*